

P.O. Box 944246
SACRAMENTO, CA 94244-2460
(916) 653-8007
(916) 653-0989 FAX
Website: www.bof.fire.ca.gov



MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: February 16, 2011

FULL BOARD:

EXECUTIVE SESSION

March 1, 2011

Time: 4:00 p.m.

Location: **Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

REGULAR SESSION

March 2, 2011

Time: 8:00 a.m.

Location: **Resources Auditorium
1500 11th Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE

March 1, 2011

Time: 8:00 a.m. – Noon

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

MANAGEMENT COMMITTEE

March 1, 2011

Time: 8:00 a.m. – Noon

Location: **Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

POLICY COMMITTEE

March 1, 2011

Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

March 1, 2011

Time: 1:00 p.m. – 4:00 p.m.

Location: **Resources Auditorium
1416 Ninth Street
Sacramento, California**

Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

EXECUTIVE SESSION

March 1, 2011

Time: 4:00 p.m.

Location: **Resources Bldg.
15th floor, Room 1506-12
Sacramento, California**

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. (The Executive Session may be reconvened if determined necessary.) **Henry Westbrook, Sole Member, dba JHP LLC and HW3 LLC, CDF Docket Numbers: CP-09-04 (OAH No. 2009030994), CP-08-07 (OAH No. 2009030995), CP-07-13 (OAH No. 2009030996,** Del Norte County Superior Court.

The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking. **If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff prior to the meeting.** Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

REGULAR SESSION

March 2, 2011

Time: 8:00 a.m.

Location: **Resources Auditorium
1500 11th Street
Sacramento, California**

3. Reconvene Regular Session.
4. Announcement of Actions taken in Executive Session.
5. Approval of Minutes from Previous Meetings.

MONTHLY BOARD REPORTS

6. Report of the Chairman.
7. Report of the Director/Department.
8. Report of the Regulations Coordinator. The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
9. Report of Executive Officer. The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
10. Report of the Standing Committees. Committee Chairpersons will report on the actionable items from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice, Mark Andre, Chair

- Policy, Jim Ostrowski, Chair
- Management, Gary Nakamura, Chair
- Resource Protection, Pam Giacomini, Chair

11. Report of Board's Advisory Committees

- California Oak Mortality Task Force (COMTF) – Katie Palmieri
- Range Management Advisory Committee – Eric Huff

Possible Action Items: Consideration of nominations for RMAC

- Monitoring Study Group -Pete Cafferata
- Professional Foresters Examining Committee – Eric Huff

The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

SPECIAL BOARD REPORTS AND ACTION ITEMS

12. Public Hearing: Hours of Work, Hours of Operation, and Log Hauling Exception, 2010. **Possible Action Item:** Adoption of the proposed regulation.

13. Public Hearing: Special Conditions Requiring Disapproval of Plans, 2010. **Possible Action Item:** Adoption of the proposed regulation.

For further information on all regulations: http://www.bof.fire.ca.gov/regulations/proposed_rule_packages/

CONCLUSION

14. Public Forum.

Note: Members of the public may address the Board on any topic within its jurisdiction **not otherwise on the agenda**. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman. **Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.**

15. New and Unfinished business.

16. Adjournment.

FOREST PRACTICE COMMITTEE**March 1, 2011****Time:** 8:00 a.m. – Noon

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Review of Anadromous Salmonid Protection rules related to roads and the Road Rules Task Force (RRTF) regulatory proposal. Focus is the consideration of comments on: road approach surface erosion prevention; sediment discharge language; and rules for operations on wet or saturated soils.
2. Review of the 14 CCR § 939.15 [959.15] Protection of Wildlife - Aspen and Meadow Restoration.
3. New and Unfinished Business
4. Discussion of items for next month's agenda, review of 2011 Priorities.

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE**March 1, 2011****Time:** 8:00 a.m. – Noon

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

1. Discussion of Jackson Demonstration State Forest Advisory Group Recommendations for modifications to 2008 JDSF Forest Management Plan.
2. Discussion of possible revisions to Forest Practice Rules for NTMP Notices of Timber Operations and Harvesting Plan Notices of Intent.
3. Discussion of forming a technical working group to consider changes to existing MSP rule to provide contemporary standards for the MSP demonstration per 14 CCR § 913.11(a) [933.11(a), 953.11(a)].
4. Discussion of the Non-industrial Timber Management Plan acreage maximum.
5. New and Unfinished Business:
 - a. Soquel Demonstration State Forest Advisory Committee Update
 - b. Forest Practice Rules Guidelines Update
 - c. Review of Agenda Items and 2011 Committee Priorities

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE**March 1, 2011****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Resources Bldg.**
15th floor, Room 1506-12
Sacramento, California

1. Review of 14 CCR § 1037.4 – Director's Determination. CAL FIRE re-circulation of harvesting documents.
2. Discussion and review of Board policies for conversion. Topic: Findings of the Board, possible regulations for conversion process.
3. New and Unfinished Business
 - A. Review Board's Priorities 2011 and Policy directives for 2011.
 - B. Review of Proposed Legislation.
 - C. Update on the Interagency Forestry Working Group.
4. Discussion of items for next month's agenda, review of 2010 Priorities.

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE**March 1, 2011****Time:** 1:00 p.m. – 4:00 p.m.

Location: **Resources Auditorium**
1416 Ninth Street
Sacramento, California

1. Discussion of a possible resolution to support use of conservation camps in Sudden Oak Death mitigations.
2. Review of the draft revisions to 14 CCR 1299 100 foot defensible space regulations and guidelines.
3. Update on California Public Utility Commission rule for utility line clearing exemption for major woody stems.
4. Board's Fire Service Realignment Review Process. Staff presentation on overview of the review process. Public comments will be received by the committee.
5. Vegetation Treatment Programmatic EIR update.
6. Regulatory concepts for the Sudden Oak Death Emergency Notice permanent regulation.
7. New and unfinished.
8. Discussion of items for next month's agenda and review of 2011 Priorities.

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.